



ANNUAL AND REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**Lorraine Hansberry Apartments
5670 West Lake, Chicago, IL**

**Tuesday, July 18, 2006
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Appreciation Presentation to the Resident Leadership**
- IV. Public Participation**
- V. Closed Executive Session**
- VI. Election of Officers**
- VII. Committee Reports and Presentation of Resolutions**
- VIII. Adjournment**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolution

1. Approval of Personnel Action Reports for the month of June 2006. (*Tish Mercer*)

A Finance & Audit Committee
Committee Report

1. Recommendation to approve and adopt the 2nd Quarter Revised 2006 Comprehensive Budget. (*Mike Moore*)
2. Recommendation to extend Contract No. 9777 with Blackwell Consulting Services, in the amount of \$1,450,000.00, for additional work related to the Enterprise Resource Planning Implementation. (*Barbara Banks*)
3. Recommendation to accept a Grant Award, in the amount of \$50,000.00, from the John D. and Catherine T. MacArthur Foundation and increase the FY2006 Comprehensive Budget. (*Lisa Schneider*)

B Operations & Facilities Committee
Committee Report

1. Recommendation to execute Modification No. G-08 to Contract No. 5090 with Walsh Construction, in the amount of \$3,467,628.00, for additional work related to the general renovation of Altgeld Gardens, Phase I. (*Augie Chidicimo*)
2. Recommendation to execute Modification No. G-07 to Contract No. 0617 with George Sollitt Construction Company, in the amount of \$2,632,256.50, for additional work related to the general renovation of Trumbull Park Homes. (*Mike McCue*)
3. Recommendation to execute Modification No. G-03 to Contract No. 5026 with FHP Tectonics Corporations, in the amount of \$377,291.00, for additional work related to the general renovation of Wentworth Gardens. (*Augie Chidicimo*)
4. Recommendation to award contract for Authority-wide Façade Inspections. Recommended Awardee: Wiss, Janney, Elstner Associates, in the amount of \$224,500.00. (*Augie Chidicimo*)

5. Recommendation to award contract for Assessment and Design Services for Surveillance Camera Systems at various locations. Recommended Awardee: Videotec Corporation, in the amount of \$430,580.00. (***Augie Chidicimo***)
6. **THIS NUMBER NOT USED**
7. Recommendation to execute an Intergovernmental Agreement with the City of Chicago for the sale of a parcel of Real Estate commonly known as 1001-03 South State Street, Chicago, Illinois. (***Mike Gurgone***)

C Tenant Services Committee
Committee Report

1. Recommendation to exercise the first one-year option of Contract No. 5116 with Abraham Lincoln Center and to increase the contract's not-to-exceed compensation amount by \$162,647.00, to provide Community and Supportive Services for the Lake Park Crescent Community. (***Meghan Harte***)
2. Recommendation to exercise the second one-year option of Contract No. 0598 with Northeastern Illinois University and to increase the contract's not-to-exceed compensation amount by \$556,386.00, to provide Housing and Supportive Services. (***Meghan Harte***)
3. Recommendation to extend Contract No. 0633 with Heartland Housing Inc. to provide Community and Supportive Services to families relocating to the Jazz on the Boulevard Community. (***Meghan Harte***)
4. Recommendation to extend Contract No. 0676 with BMH-1, LLC and to increase the funding by an amount not-to-exceed \$124,275.00, to provide Community and Supportive Services to families relocating to the Henry Horner Mixed-Income Community. (***Meghan Harte***)